



Meeting Minutes Duval County Public Schools

August 15, 2024, Agenda Committee Meeting

Mr. Darryl Willie, Chairman
Ms. Charlotte D. Joyce, Vice-Chairman
Ms. April A. Carney
Dr. Kelly Coker
Dr. Lori Hershey
Mr. Warren A. Jones
Ms. Cindy Pearson
Dr. Christopher Bernier, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present except Darryl Willie and April A. Carney. Dr. Christopher Bernier, Superintendent, and Mr. Ray Poole, Office of General Counsel, were also present.

Call Meeting to Order

The meeting was called to order at 1:48pm.

Lori Hershey arrived at 1:51pm.

Items to be Discussed

1. DRAFT AGENDA REVIEW - SEPTEMBER 3, 2024

APPROVAL OF AGREEMENT WITH THE I'M A S.T.A.R. FOUNDATION, INC. 2024-2025

Dr. Christopher Bernier and Scott Schneider, Chief Officer, Chief of Schools joined in the discussion on the following:

- Funding with Title IV.

APPROVAL OF AGREEMENT WITH KARYN PURVIS INSTITUTE OF CHILD DEVELOPMENT (TRUST-BASED RELATIONAL INTERVENTIONS)

Dr. Bernier joined in the discussion on the following:

- Funding language will be clarified.

APPROVAL OF SY2024-SY2025, YEAR 4 GEAR UP AGREEMENT (I'M A STAR FOUNDATION) - GRANT B (CLASS OF 2027)

APPROVAL OF SY2024-SY2025, YEAR 4 GEAR UP AGREEMENT (COMMUNITIES IN SCHOOLS) - GRANT B (CLASS OF 2027)

APPROVAL OF SY2024-SY2025, YEAR 4 GEAR UP AGREEMENT (FLORIDA STATE COLLEGE AT JACKSONVILLE) - GRANT B (CLASS OF 2027)

APPROVAL OF SY2024-SY2025, YEAR 4 GEAR UP AGREEMENT (UNIVERSITY OF NORTH FLORIDA) - GRANT B (CLASS OF 2027)

APPROVAL OF SY2024-SY2025, YEAR 4 GEAR UP AGREEMENT (XCALIBUR, INC.) - GRANT B (CLASS OF 2027)

Dr. Bernier and Dr. Dewese joined in the discussion on the following:

- How students are provided services.
- How many students opt out of the program.
- Charger Middle School will be replaced with Chaffee Trails Middle School.
- Strategic plan goal update.

APPROVAL OF AGREEMENTS WITH MGT CONSULTING, INC., AND TURNAROUND SOLUTIONS

Dr. Bernier joined in the discussion on the following:

- MGT is a very good partner.
- A bring-back for the number of schools; their school grades; allocation amounts; percentages of schools that went up and percentages of those that went down, as well as the number of schools and names that exited the program.
- The number of schools previously in turnaround status compared to number of schools currently in turnaround status.

MINIMUM QUALIFICATION - EXECUTIVE DIRECTOR OF CONTRACT COMPLIANCE FOOD SERVICE

MINIMUM QUALIFICATIONS - DIRECTOR OF SCHOOL FOOD SERVICES

Dr. Bernier joined in the discussion on the following;

- Funding for this position is paid by the National Federal Lunch Program.

MINIMUM QUALIFICATIONS - ASSISTANT SUPERINTENDENT, HUMAN RESOURCE SERVICES

Dr. Bernier and Alex Marx, Executive Director, Staffing Services joined in the discussion on the following:

- Why this change occurred.
- All Directors and Executive Directors are now Society of Human Resource Management Certified.

HEWLETT-PACKARD COHESITY

Dr. Bernier joined in the discussion on the following:

- Protection of data and data recovery.

APPROVE GRANT OF AN EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE JACKSONVILLE ELECTRIC AUTHORITY FOR A NEW WATER MAIN AT THE SOUTHSIDE ESTATES ELEMENTARY REPLACEMENT

Dr. Bernier and Ericka Harding, Assistant Superintendent, Chief Operations joined in the discussion on the following:

- Communication to the community of its impact.

SELECTION AND AWARD OF EDUCATIONAL PLANNING AND GIS MAPPING SERVICES - RFQ NO. 017-24/DB

Dr. Bernier and Ms. Harding joined in the discussion on the following:

- How is the contract awarded.
- A request for who held the contract previously.
- The bidding process was explained.

PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

Dr. Bernier and Ms. Harding joined in the discussion on the following;

- Resolutions to the inspections that were brought to the board.
- A bring-back on how often inspections take place that have no remarks.

APPROVAL OF CHANGES TO PLAN FOR 1 MILL

Dr. Bernier, Ms. Harding, Laurie Hoppock, Director of Fine Arts, and Tammie Talley, Director, District Athletics joined in the discussion on the following:

- A request for how many projects the districts is now behind on.
- Will the district finish what was promised to the public.
- Estimates for video walls, etc.
- A request for a column on the actual costs included on the plan.
- How the decisions are made for turf fields.
- How does the Master Facility Plan (MFP) pauses impact decisions.

Comments from Elected Officials

Public Comment

The following person was not available for public comment:

- Mayor Curtis Ford, Atlantic Beach

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 3:10pm.

Vote Results:

Motion: Cindy Pearson

Second: Warren A. Jones

PASSED: 5-0

Aye:

Charlotte D. Joyce

Kelly Coker
Lori Hershey
Warren A. Jones
Cindy Pearson

Nay:
None

CRH

Superintendent

Chairman